

RANDOLPH COUNTY COMMISSION MINUTES

May 13, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of a resolution in support of establishment of Drug Court Month; motion carried (3-0) and the resolution was signed. Com. Carter reported that Prosecuting Attorney Mike Fusselman delivered a draft of legal papers for transfer of County property being sold by bid.

Correspondence received: (1) e-mail from Attorney Sherry Maria regarding prices to be paid for images of documents, past and future, for Land Choice; (2) received request from the Prosecuting Attorney regarding an employee's maternity leave status; (3) received an invitation to a Mid-Missouri Public Purchasing Cooperative open house on May 21 at 10 a.m.; (4) received an invitation from MFA to lunch on June 14 at 10:30 regarding fuel purchasing and contracting options.

9:30 a.m., several visitors arrived to share information with the Commission regarding possible implementation of a Big Brother/Big Sisters program in the County. Present were: Francine Nichols, Home School Liaison for Moberly Public Schools; Tim Roling, MPS Assistant Superintendent; Georgalu Swoboda and Kerrie Bloss with BB/BS in Columbia. Mr. Roling indicated that the school district had applied for grant funds to begin a mentoring program in the MPS that could be expanded later to the entire community and all schools in the County. After discussion of the program, participants invited Commissioners to the next planning meeting on June 10 at 11:30 at Moberly Area Technical Center.

10:15 a.m., the fuel bid was awarded to Brownfield Oil for \$3.759 (MFA bid \$3.80) for the week of May 14-May 20. Com. Carter moved, Com. Galaske seconded approval of the minutes of May 1 with changes; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of May 6 with changes; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty dropped by and was told by the Commission that Jeff Nelson's neighbors (the Austins) would allow the widening of the road at the corner of the neighbors' property. Mr. Dougherty also presented an application for an employee he wishes to hire and pictures of damages to CR 2635 and the old County farm building from last week's heavy winds.

11:00 a.m., several citizens came in for bid openings: Bill Dougherty, Charlie Walters, Dawn Dowling, and Tyler Dowling. County Clerk Jim Sears came in with bids to be opened. Bids for the real estate at 1041 CR 2365 were: Todd Beaverson, \$6,600; James Dowling, \$9,051.00; Charlie Walters, \$9,650. Bids for cleaning services were: Linda Walker, \$1600 for the two courthouses and the Justice Center, \$200 for the Sheriff's Office and \$200 each for spring and fall cleaning; Dawn Dowling, \$1525 for the two courthouses and the JC, \$100 for the Sheriff's Office, and \$100 each for spring and fall cleaning. Bids for mowing the Thomas Hill Cemetery were: Frank McLean bid \$90 per mowing, not to exceed 11 times, including some clean-up of the area; Pete Rainey bid \$90 per mowing.

Commissioners discussed the May 8 Capitol Report from Rep. Sander regarding the deputy sheriff's salary issues pending in the legislature. Com. Galaske called Tim Simon at Aramark about returning shirts from an employee who quit. Com. Carter called Corey Mehaffey regarding registration for the regional economic development workshop. Com. Carter returned a call to M'Liss Sanders at Sanders Decorating to respond to a question and then faxed her the County's tax-exempt number. Com. Galaske called Judy Orton at the Moberly Monitor-Index to inquire why the notice to be published regarding the revised food ordinance hadn't been published. The Index had not received the item and County Clerk Jim Sears will fax it again.

11:50 a.m., Commissioners called Paula Delaney, secretary to Judge Scott Hayes, about the lock changes on the Moberly Courthouse. She indicated the Judge had ordered it and she forgot to notify the Commission. Arrangements were made to get keys for those needing them.

12:00 p.m., Commissioners discussed contacting Kelly Gatts to get a proposal for putting in a wall and plantings around the Justice Center sign. Commissioners discussed the bids submitted earlier for property, mowing, and cleaning.

12:35 p.m., Dawn Dowling came back in for some clarification regarding the bidding process.

12:45 p.m., Paul Delaney delivered some keys to the Moberly Courthouse to the Commission.

Com. Asbury moved, Com. Galaske seconded acceptance of the bid of \$9,650 from Charlie and Sheila Walters for the property at 1041 CR 2365 with transfer contingent on closing and payment in full by May 29; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded acceptance of the bid of McLean Cemetery Services to care for the Thomas Hill Cemetery in the amount of \$90 per mowing with a maximum of \$990 for the season; motion carried (3-0).

1:35 p.m., Commissioners left with Bill Dougherty to inspect several County roads. On CR 2762 they noted deterioration due to use by the pipeline company's heavy equipment. Commissioners will contact the pipeline manager to discuss restoring the road. While traveling, Commissioners discussed with Mr. Dougherty the hiring of the two part-time positions in lieu of one full-time employee should an opening occur. Mr. Dougherty requested immediate temporary part-time help for the summer with suggested salary of \$12.00 per hour, with the request to be reviewed later in the day when budget figures are available.

Arriving at CR 1630, Commissioners discussed what would be needed for Jeff Nelson's request to widen a portion of the road to accommodate his tractor-trailer. It was determined that about 10-12 feet of a neighbor's land would be needed and a brush row removed. Mr. Dougherty will put together a cost estimate for Mr. Nelson.

2:30 p.m., Commissioners arrived at Prather's junkyard and noted more cars parked on and damaging the shoulder of the County road. Com. Carter will contact Mr. Prather.

2:40 p.m., Commissioners arrived at PR 1381 and PR 1383 in response to Dick Hess's request to replace a gate at the start of the private roads to lands owned solely by his family.

2:50 p.m., Commissioners returned to the Huntsville Courthouse. After reviewing the latest budget figures, it was determined that a temporary part-time employee could be hired at \$12.00 per hour with no benefits and a similar hire could be made in the future. Mr. Dougherty asked the Commission to advertise for the position.

3:10 p.m., Commissioners reviewed the cleaning bids. The bid from Dawn Dowling for all services was \$2,300 less than the bid from Linda Walker. Com. Galaske moved, Com. Asbury seconded acceptance of the Dowling bid; motion carried (3-0).

3:30 p.m., Scott Tetley, Kelley Klean called to report that the carpet installation in the Justice Center was complete. Commissioners will make a final walk-through this week. Mike McGrath, MoDOT called regarding the Jacksonville Cemetery road resurfacing; they plan to start that project within a month. Commissioners contacted everyone who submitted bids to relay the decisions made.

4:00 p.m., the meeting adjourned.

Rand Galaske *Susan Carter*
APPROVED